

Translink Management Group and TransLink Operating Group

2007-04-09 14:00:00.0

BART 300 Lakeside Drive 23rd Floor Main Conference
Room Oakland

The TransLink Management Group and the The
TransLink Operating Group shall undertake activities
necessary for the efficient and effective operation of the
TransLink fare payment system.

*This agenda was updated 2007-04-04 14:27:25.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Jenniffer
Hamilton, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT Cory
LaVigne, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meetings of February 12, February 23, and March 12, 2007*

2)

Action: Approval

Report of the Chair

The Chair will report on TransLink related activities.

3)

Presented by: (S. Schroeder, BART)

Action: Information

TransLink Program Director Report

Mr. Rodda will report on overall project status of the TransLink Program.

4)

Presented by: (S. Rodda, MTC)*

Action: Information

Finance Committee Report

5)

Presented by: (G. Harrington, SamTrans)*

Update to TransLink Capital Budget

- a. *Ms. Harrington will request approval of establishment of a funds pool for agency oversight/testing of TransLink® equipment installation.*

Action: Approval and Refer to the TMG

Request for Approval of Amendment to the TransLink® Interagency Participation Agreement

Ms. Harrington will request approval of an amendment to Appendix A of the TransLink®

- b. *Interagency Participation Agreement concerning the transit operators? payment of TransLink® Price Schedule Item No. 12.12.89, Fixed Monthly Service Fee to support TransLink® Data Server Store.*

Action: Approval and Refer to the TMG

Request for Approval of Budget Authority to Negotiate Change Order Regarding Financial Settlement with Third Party Distributors

- c. *Ms. Harrington will recommend approval of funding for a change order and/or other contracting arrangement in an amount not to exceed \$750,000 for FY 2007/08 to be funded out of the TransLink® Capital Budget.*

Action: Approval and Refer to the TMG

Request for Approval of Amendment to TransLink® Operating Rules

- d. *Ms. Harrington will request approval of an amendment to the TransLink® Operating Rules to enable an increase in the allowed negative e-purse balance from the current \$5 to \$10.*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

6)

Presented by: (K. Roan, VTA)

Consortium Information Management System Update

- a. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

- b. **DRAIC Update**

The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.

Action: Information

Schedule Committee Report

7) *The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Presented by: (G. LaBonte, BART)*

Action: Information

8) Public Comment/New Business

9) Adjournment/Next Meeting

Next meeting

2007-05-14 14:00:00.0

AC Transit, Oakland

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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